



EAC Meeting Minutes

Meeting Time and Place:

Wednesday, April 15, 2009
10:00 a.m. at the Greenblatt Library, Room 211

Voting Members Present:

Laurie Bush, Janis Campbell, Patricia Edwards, Patrick Hatch, Kimberly Hayes, Lisa Wheatley, and Richard Woodring

Members Not Present:

Susan Khaksarfard, Laurie Lane, Davida Miller, and Robin Reyes

Non-voting Members Present:

Catherine Holmes – Human Resources

I. Welcome and Introduction – Patrick Hatch

Patrick called the meeting to order.

II. Agenda Item 1

Meeting Schedule

- Special sessions will be called to accommodate the bimonthly meeting schedule; the bylaws will not be changed.

III. Agenda Item 2

Parking

- Patrick shared with the EAC the information that Dr. Ash presented at the President's Cabinet meeting regarding parking and Auxiliary Services. This information was presented to assist in providing a clear explanation of services provided by the Parking Office.

IV. Agenda Item 3

Suggestions

- The Council reviewed the suggestions that have been received through the Beeper and via email.
- All entries that have been received with a name will be entered into the quarterly drawing for a Mocha Man gift certificate.

V. Agenda Item 4

New Business

- No new business was discussed at this time.

VI. Meeting adjourned – Patrick Hatch

ACTION Items			
Status	Action to be taken	Responsible	Due Date
Open	Compile the suggestions received from the constituents and draw a name for the monthly gift certificate.	Patrick Hatch	Prior to next meeting.
Open	Prepare responses to questions and suggestions.	Patrick Hatch	Prior to next meeting.